

ROSHOLT SCHOOL DISTRICT  
Minutes of Regular Board Meeting  
July 10, 2012

1. Meeting was called to order at 5:33 p.m. by Board President Lois Glodowski.
2. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil present. Also present was Marc Christianson, District Administrator, Jim Grygleski, Middle/ High School Principal, and John Parks, Elementary Principal.
3. Notice of a public meeting was mailed to Board Members, Stevens Point Daily Journal, WSPT, WDUX, WIZD, and WSAU radio stations and posted in various public places in the district.
4. Motion by Kurtzweil, seconded by Cychosz to approve the agenda. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
5. Motion by Ferg, seconded by Kurtzweil to amend the agenda to include the addition of Item C., Set Meeting Dates, under Item 7.2. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
6. Motion by Kurtzweil, seconded by Ferg to approve the minutes of the regular school board meeting June 19, 2012. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
7. Motion by Cychosz, seconded by Kurtzweil to approve payment of bills totaling \$552,556.58 drawn on checks numbered 54410-54520 (voided 54336, 54395). Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
8. Motion by Kurtzweil, seconded by Cychosz to accept with thanks the donation from Ministry Medical Group of \$20.00 per WIAA athletic physical provided to Rosholt students on July 11 and 17, 2012. Roll Call: Cychosz, Glodowski, and Kurtzweil voting aye; Ferg abstained; no nays. Motion carried.
9. Motion by Ferg, seconded by Cychosz to approve early entrance to first grade request as presented. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
10. Motion by Ferg, seconded by Kurtzweil to approve proposing for annual meeting adoption the 2012-13 budget and tax levy of \$3,176,630 with a mill rate of 9.97 mills. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
11. Motion by Cychosz, seconded by Ferg to approve a part-time 4<sup>th</sup> grade teacher position for 2012-13. Roll Call: Cychosz, Ferg, and Glodowski voting aye; Kurtzweil abstained; no nays. Motion carried.

12. Motion by Kurtzweil, seconded by Ferg to approve the 2012-13 Staff Development Plan. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
13. Motion by Ferg, seconded by Kurtzweil to approve the 2012-13 Athletic Handbook. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
14. Motion by Cychosz, seconded by Kurtzweil to approve the 2012-13 Coaches Handbook. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
15. Motion by Cychosz, seconded by Kurtzweil to approve the following extra-curricular contracts: Pat Cisewski-Middle School Student Council Advisor; Aaron Dobbe-Assistant Boys' Basketball Coach (JV); Ashley Sabel-Assistant Girls' Basketball Coach (JV); Caitlin Young-Middle School Volleyball Coach; Dani Wojak-Middle School Volleyball Coach; Jean Lacke-Head Senior Class Advisor; Rusty Meyer-Assistant Senior Class Advisor; Brady Huebner-Head Junior Class Advisor; Natalie Ockwig-Assistant Junior Class Advisor. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
16. Motion by Kurtzweil, seconded by Cychosz to approve Michael Bembenek, Sr. as a Part-time Bus Mechanic. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
17. Motion by Ferg, seconded by Cychosz to adjourn to closed session per Wisconsin State Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation of any public employee (2012-13 staffing, District Administrator Evaluation).
18. Motion by Kurtzweil, seconded by Cychosz to return to open session with the possibility of action. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried.
19. Motion by Ferg, seconded by Cychosz to adjourn. Roll Call: Cychosz, Ferg, Glodowski, and Kurtzweil voting aye; no nays. Motion carried. Meeting adjourned at 8:30 p.m.